

ADMINISTRATIVE COMMITTEE AGENDA

Date and Time:

Monday, May 23, 2022 at 8:00AM

Location: City Hall, 101 South Boulevard, Baraboo, WI 53913
Room: C205 Dennis O Thurow Committee Room

This meeting is open to the public either in-person or remotely.

Notices:

Full Paper to Members: Alderpersons: Kathleen Thurow, Heather Kierzek & Bryant Hazard Citizen or other notices: Mayor Rob Nelson, City Administrator Casey Bradley; Interim

Police Chief Rob Sinden; Finance Director Julie Ostrander; City Engineer Tom Pinion; Clerk Brenda Zeman, Library for subsequent

posting, and Media

1) Call to Order:

a) Roll call of members

b) Note Compliance with Open Meeting Law.

c) Approve minutes - May 2, 2022.

d) Approve agenda.

2) Action Item(s):

a) Consider the 2022, 6-month Class "B" Liquor License Application for the Baraboo Dugout Club.

3) Information Item(s):

a) Date and time of next meeting: Tuesday, June 7, 2022 at 8:00AM

4) Adjournment:

For more information about the City of Baraboo, visit our website at www.cityofbaraboo.com.

Agenda prepared by Brenda Zeman, (608) 355-2700 Agenda Posted by Donna Griggel on May 20, 2022

Any person, who has a qualifying disability as defined by the Americans with Disabilities Act and requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Baraboo City Clerk at 101 South Boulevard, Baraboo, Wisconsin or by phone (608) 355-2700 during regular business hours at least 48 hours before the meeting to ensure reasonable arrangements are made to accommodate each request.

Administrative Committee

May 2, 2022

Present: Alderpersons Kathleen Thurow, Heather Kierzek, Bryant Hazard

Absent: None.

Also Present: City Clerk Brenda Zeman, Finance Director Julie Ostrander, Mayor Rob Nelson,

Police Captain Siden

Citizen Present: None.

The meeting was called to order by Chairman Kathleen Thurow at 8AM, with roll call and noting compliance with the Open Meetings Law.

Motion by Kierzek, seconded by Hazard to approve the April 4, 2022 minutes, with one change to remove the 1040 inadvertently inserted. Motion carried unanimously.

Motion by Hazard, seconded by Kierzek to approve the Agenda. Motion carried unanimously.

Action Items:

a. Review and recommendation to the Common Council for the Liquor License Change of Agent for Fore Seasons at Baraboo Country Club to Eric McConnell.

Capitan Sinden reported clean background checks for the Change of Agent.

Motion by Kierzek, seconded by Hazard for recommendation to the Common Council for the Liquor License Change of Agent for Fore Seasons at Baraboo Country Club to Erick McConnell.

Motion carried unanimously.

b. Review and recommendation to the Common Council for a Class "B" Fermented Malt Beverage and "Class C" Wine License for Gordon & Hollie Ringelstetter Log Cabin Family Restaurant and Bakery, LLC, 1215 8th Street.

Captain Sinden reported clean background check for Log Cabin Family Restaurant. Clerk Zeman pointed out this was a change in ownership.

Motion by Hazard, seconded by Kierzek for recommendation to the Common Council for the a Class "B: Fermented Malt Beverage and "Class C" Wine License for Gordon & Hollie Ringelstetter Log Cabin Family Restaurant and Bakery, LLC, 1215 8th Street. Motion carried unanimously.

Discussion Items:

<u>Informational Items</u>

a) Date and time for next meeting: Tuesday, June 7, 2022 at 8:00AM

Motion to change meeting day to Tuesday by Hazard, seconded by Kierzek.

Motion to adjourn by Kierzek, seconded by Hazard at 8:06AM and unanimously carried.

Respectfully submitted, Julie Ostrander, Finance Director

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|---|--|---|--|---|---------------------|
| Cabiliti to maincipal cierk. Re | eau mstructions c | FEIN Number | | | |
| or the license period beginning | ng: 6-1-2: (mm dd yyyy) | <u> </u> | 1-30-2Q. | 39 - 157 - 8193 TYPE OF LICENSE | |
| | oeng systema in 1910 o | | oti to William A | REQUESTED | FEE |
| | ☐ Town of | Ran bas | | Class A beer | \$ |
| To the Governing Body of the: | - | Nava 400 | | Class B beer | \$ 50 |
| | ☐ City of | e de la companya de La companya de la co | | Class C wine | \$ |
| County of Sauk | | Aldermani | c Dist. No. | ☐ Class A liquor | \$ |
| , | | | l by ordinance) | Class A liquor (cider only) | \$ N/A |
| -i . — | | | • | Class B liquor | \$ |
| Check one: Individual Limited Liability Company | | | Reserve Class B liquor | \$ | |
| ∐ Partnership | Corporation/No | nprofit Organizat | ion | Class B (wine only) winery | |
| Complete A or B. All must c | omnlete C | | | Publication fee | \$ 15 |
| • | - | • | | TOTAL FEE | \$ BAID 65 |
| A. Individual or Partnership: | the state of the s | Tan III N | | | ck 2199 |
| Full Name (Last) | (First) | (Middle Name) | Home Address (Street, C | ity or Post Office, & Zip Code) | APR 0 5 2022 |
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| 2. 11.0 au Camanatian (and | 1 | <u> </u> | - | | |
| 3. LLC or Corporation (and A | | | | | |
| Full Legal Name of Corporation / Nonp | | d Liability Company | · | | |
| Baraboo Dug | out Club | | 118 15+4 HI | ve. Bavahov, W | Z. 53713. |
| All corporations/organizations iquor must appoint an agent. | or limited liability co | mpanies applying | g for a license to sell | fermented malt beverages | and/or intoxicating |
| Agent Last Name | (First) | (Middle Name) | Home Address (Street, C | ity or Post Office, & Zip Code) | |
| Kujak | Paul | AARON | 118 15+ Au | e. Baraboc WZ. | 53913 |
| All Officer(s) Director(s) of C | | | | | |
| President / Member Last Name | (First) | (Middle Name) | 3. In the control of the control | ity or Post Office, & Zip Code) | |
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| Vice President / Member Last Name | (First) | (Middle Name) | Home Address (Street, C | ity or Post Office, & Zip Code) | <u> </u> |
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| Secretary / Member Last Name | (First) | (Middle Name) | Home Address (Street, C | e Barakoo, WZ. 5 ity or Post Office, & Zip Code) | 3113 |
| Collins. | Delores | | 200 Machi | sou St. Barahoo, ity or Post Office, & Zip Code) | WZ 53913. |
| Treasurer / Member Last Name | (First) | (Middle Name) | Home Address (Street, C | ity or Post Office, & Zip Code) | |
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| Lewison. Directors / Managers Last Name | (First) | (Middle Name) | Home Address (Street, C | ity or Post Office, & Zip Code) | 7.0 9 11.3 V |
| Kujak | Parel | ì | 118 15-901 | The Barrier 113 | 7 23912 |
| Directors Managers Last Name | (First) | (Middle Name) | Home Address (Street C | ve. Baratuo Wijiy or Post Office, & Zip Code) | <u> </u> |
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| Lewison. | Dan | 1 | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | e Baraboo, WZ. | 30/10 |
| C. Business Information | | , | | | |
| 1. Trade Name <u>Gareb</u> | or Dusout | Clab | Business Phon- | e Number <u>608-963-</u> | - 1875 |
| 2. Address of Premises 115 | 8 15+4 Au | e · | Post Office & Z | ip Code <u>Baraboa, l</u> | WZ. 539B |
| Does the applicant unders and brewpubs? | tand that they must | | l beverages only fron | n Wisconsin wholesalers, br Yes | reweries |
| records. (Alcohol beverag | living quarters, if the sold and es may be sold and | used, for the sale d stored only on t | s, service, consumpt the premises describ | ion, and/or storage of alcoh ed.) | ol beverages and |
| Concession | steerel ce | + Pieuce | 2 Parkin | cluding blea | chevs. |
| uvea. | 3 | | 20 × 30 M2 | V | . , |

| 5. | 5. Legal description (omit if street address is given on previous page): $\underbrace{\hspace{1em} V}_{i}$ ϵ | we Pauk Hwy 123. |
|-----------------------------------|--|--|
| 6. | 6. a. Since filing of the last application, has the named licensee, any member member, officer, director, manager or agent for either a limited liability organization licensee been convicted of any offenses (excluding traffer violation of any federal laws, any Wisconsin laws, any laws of other and the convicted of the convicted of the last application. | company licensee, or nonprofit fic offenses not related to alcohol) states, or ordinances of any county |
| | or municipality? If yes, complete page 3 | ☐ Yes ☑ No |
| | b. Are charges for any offenses presently pending (excluding traffic offer the named licensee or any other persons affiliated with this license? If | nses not related to alcohol) against yes, explain fully on page 3 Yes |
| 7. | 7. Except for questions 6a and 6b, have there been any changes in the ans by you on your last application for this license? If yes, explain | |
| | | |
| ; | | |
| 8. | 8. Was the profit or loss from the sale of alcohol beverages for the previous year or Franchise Tax return of the licensee? If not, explain | |
| | | |
| | | |
| 9. | Does the applicant understand they must hold a Wisconsin Seller's Permit [phone (608) 266-2776] | ? |
| | Does the applicant understand that alcohol beverage invoices must be kept from the date of invoice and made available for inspection by law enforcement | |
| 11. | 1. Is the applicant indebted to any wholesaler beyond 15 days for beer or 30 | days for liquor? |
| 12. | Does the applicant owe municipal property taxes, assessments, or other fe (Note: Renewal of licenses may be denied pursuant to a local ordinance, assessments or other fees). | |
| | | |
| bee app and void this | EEAD CAREFULLY BEFORE SIGNING: Under penalty provided by law, the uneen truthfully answered to the best of the knowledge of the signer. The signer application; that the applicant has read and made a complete answer to each quit correct. The undersigned further understands that any license issued contoid, and under penalty of state law, the applicant may be prosecuted for submits application. Any person who knowingly provides materially false information ann \$1,000. | agrees that he/she is the person named in the foregoing uestion, and that the answers in each instance are true trary to Chapter 125 of the Wisconsin Statutes shall be uitting false statements and affidavits in connection with |
| | Contact Person's Name (Last, First, M.I.) Paul Kuja K Pres | lent 4-5-22. |
| Sigi | Phone Number 608-9 | Email Address 63 - 1875 PKUJAK52521 JGMa |
| то | O BE COMPLETED BY CLERK | |
| Dat | Date received and filed with municipal clerk H - 5 - 22 Date reported to council / board 5 - 24 - 22 Date license issued | Date license granted Signature of Clerk / Deputy Clerk |
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